

Message Text

UNCLASSIFIED

PAGE 01 OTTAWA 00737 250124Z

73

ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 NEA-10 L-03 H-02 /028 W

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O R 242145Z FEB 76

FM AMEMBASSY OTTAWA

TO AMCONSUL CASABLANCA IMMEDIATE

INFO SECSTATE WASHDC 8911

UNCLAS OTTAWA 0737

E.O. 11652: N/A

TAGS: CASC: MO: (MCHUGH, JAMES EDWARD)

SUBJECT: PUVWKVQKXVMMWVWVXPMOOIP;KQNMPPQPMOOIQPPG#

(D) CASABLANCA 0217, 0172, 0086 AND 0209

1. ROYAL BANK TODAY SHOWED CONOFF JANUARY 2, 1976, RECEIPT OF U.S. DOLLARS TELEGRAPHIC TRANSFER REQUEST WHICH READS AS FOLLOWS: QUOTE WE CREDIT YOUR ACCOUNT WITH OUR I.B.C. MTL PQ OFFICE STOP PAY BY WIRE IMMEDIATELY TO FIRST NATIONAL CITY BANK MAGHREB CASABLANCA MOROCCO TO PAY ON APPLICATION AND IDENTIFICATION U.S. CONSULTE FOR CASE OF JAMES EDWARD MCHUGH BY ORDER OF JOHN LEPINE OTTAWA ONTARIO, CANADA, U.S. DOLLARS 1,461.78 UNQUOTE.

2. ROYAL BANK HAS PUT TRACER ON THIS. IF FUNDS STILL HAVE NOT ARRIVED, ADVISE YOU CONTACT CORRESPONDENT CASABLANCA BANK, COMPAGNIE MAROCAINE DE CREDIT ET DE BANQUE, SUPPLYING IT WITH IDENTIFYING INFORMATION FROM RECEIPT: QUOTE OUR REF TIC 49 JAN. 2. UNQUOTE.

3. LEPINE'S MOTHER INFORMED CONOFF TODAY: LEPINE LEFT FOR EUROPE TWO WEEKS AGO; HE IS EXPECTED HOME IN MAY; HIS ADDRESS IS NOT KNOWN, BUT HE IS EXPECTED TO CONTACT HIS PARENTS. MOREOVER, SHE SAID MCHUGH'S BROTHER IN U.S. HAS SENT DOLLARS U.S. 900 TO CASABLANCA FOR MCHUGH.

4. PLEASE ADVISE OF CURRENT STATUS.
ENDERS

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NOTE BY OC/T: # AS RECEIVED.

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NNN

Message Attributes

Automatic Decaptioning: X
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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
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Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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04 MAY 2006

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